

## NOTICE OF MEETING

There will be a meeting of the Redevelopment Authority on **Thursday, March 22<sup>nd</sup>, 2012** at 5:00 P.M. in the Attorney's Office, City Hall, 828 Center Avenue. The agenda will consist of the following items:

1. Call the meeting to order.
2. Pledge of Allegiance.
3. Approval of minutes of February 2<sup>nd</sup>, 2012 meeting.
4. Update on Business Development Loan with Sunnyside Mall and Optenbug Enterprises.
5. Discussion and possible action on request from Miesfeld's Lakeshore Weekend to utilize RDA-owned land on South Pier on July 27<sup>th</sup>, 28<sup>th</sup> and 29<sup>th</sup>, 2012.
6. Discussion and possible action on re-submittal from SS Cyril and Methodius Church to utilize RDA-owned land on South Pier on July 22<sup>nd</sup>, 2012.
7. Discussion and possible action regarding option to purchase RDA owned property at S. 8<sup>th</sup> Street and Virginia Avenue.
8. Discussion and possible action regarding Ground Leases.
9. Discussion and possible action on transfer of ground lease from Office Service Company, LLP to Claremont, New Frontier Resort, LLC. 802 Blue Harbor Drive.
10. Discussion and possible action on request from Blue Harbor Resort to utilize RDA owned property for an event on April 12-14, 2012.
11. Adjournment.

Persons with disabilities who need accommodations to attend the meeting should contact the Dept. of City Development, 828 Center Avenue, at 459-3377 as soon as possible.